

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Kim Krebs ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

May 6, 2002

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6:00 p.m. Work Session  
Emerald Art Center  
500 Main Street  
Springfield, Oregon

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Hatfield\_\_\_, Lundberg\_\_\_, Ralston \_\_\_, and Simmons\_\_\_.

1. Tour of Emerald Art Center.  
[Gino Grimaldi]

(20 Minutes)

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6:25 p.m. Work Session  
Jesse Maine Room

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2. Fire District Feasibility Study.  
[Dennis Murphy]

(40 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Hatfield \_\_\_\_, Lundberg \_\_\_\_, Ralston \_\_\_\_, and Simmons \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Authorize staff to Accept the Oregon Department of Transportation Bicycle/Pedestrian Improvement Grant for on-street bike lanes along 31<sup>st</sup> Street between U Street and Yolanda Avenue.
  - b. Award Contract for the Springfield Maintenance Office Renovation – Phase IV to 2G Construction, in the amount of \$91,585.00.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Property (Peace Health) to the City of Springfield, Journal Number 2002-02-028.  
[Colin Stephens] (30 Minutes)

RESOLUTION NO. 1 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION AND REQUESTING THAT THE ANNEXATION REVIEW BY THE BOUNDARY COMMISSION OCCUR DURING A PUBLIC HEARING.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

2. Sanipac Franchise Amendment.  
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE REGARDING THE EXCLUSIVE GARBAGE COLLECTION FRANCHISE OF THE CITY OF SPRINGFIELD, TO PROVIDE FOR AN INCREASED FRANCHISE FEE, AND RESTATING THE FRANCHISE, AMENDING ORDINANCE NO. 5395 (SPECIAL), AS AMENDED BY ORDINANCE NO. 5621 (SPECIAL).

**MOTION: NONE, FIRST READING ONLY.**

3. Annexation of Property (Bayberry Commons) to the City of Springfield, Journal Number 2002-03-0090.  
[Susanna Julber] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION AND EXTENSION OF SANITARY SEWER BY EXPEDITED PROCESS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

4. FY 2002-2003 One Year Action Plan of the Eugene – Springfield Consolidated Plan for Housing and Community Development.  
[Kevin Ko] (10 Minutes)

**MOTION: ADOPT/NOT ADOPT THE SPRINGFIELD PORTION OF THE FY 2002-2003 ONE YEAR ACTION PLAN OF THE EUGENE-SPRINGFIELD CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT.**

5. Annexation of Property to the City of Springfield, Planning Journal Number 2000-07-0157, (John Shama Applicant).  
[Jim Donovan] (30 Minutes)

RESOLUTION NO. 3 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD IN ACCORDANCE WITH ORS 199.490(2)(a)(B) AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

6. Proposed Springfield Development Code Amendments.  
[Gary Karp] ( 5 Minutes)

**MOTION: NONE, OPEN PUBLIC HEARING, AND CONTINUE THE PUBLIC HEARING UNTIL JULY 1, 2002.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from G. David Jewitt, Thorp, Purdy, Jewett, Urness & Wilkinson, P.C. 1011 Harlow Road, Suite 300, Springfield, Oregon, Regarding Applicant's (John Shama) Statement in Support of Property Annexation , Planning Journal #2000-07-0157.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Appointments to the Hospital Facility Authority Board.

**MOTION: ACCEPT THE RECOMMENDATION OF MCKENZIE WILLAMETTE HOSPITAL TO APPOINT ANNE BALLEW, STEVE LOVELAND, JOHN HALGREN, PHIL DEAN, MD AND MAUREEN WEATHERS TO THE HOSPITAL FACILITY AUTHORITY BOARD FOR THREE YEARS EXPIRING JANUARY, 2005.**

2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Preliminary Node Site Selection.  
[Mark Metzger] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION APPROVING A PRELIMINARY LIST OF NODE SITES FOR FURTHER STUDY AND PLANNING DESIGN.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO.4.**

2. Other Business.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT